

From:Chaves, Francisco
Sent:Fri, 18 Feb 2022 12:39:40 -0500
To:Arcand, Michel;Chauvin, Melanie;Harvey, Sandy;Blake, Sophie
Cc:Babin, Chad;Kelly, Blair;Vickery, Adrienne;Beaudoin, Denis;MacAulay, Luke;Ajzerle, Sanda
Subject:EEMO - Financial Crime Morning update (Feb18)

Here is the latest from FPCO-FC

- **Disclosures to date:** 43 entities (17 individuals + 26 vehicles – including owner/drive info)
- **Disclosed to:** Banks, Canadian Bankers Association, IIROC, CSA, MFDA and Credit Unions.
- **Accounts Frozen:** 34 financial products (31 financial products have been or are about to be frozen; 3 financial products proactively frozen)

Summary points:

- Designated Persons information from OPP/OPS: 15 individuals thus far.
- Designated Entities information from RCMP SII: 28 thus far (26 vehicles, 2 individuals).
- During the evening and early this morning an additional 8 individuals linked to vehicles participating in the illegal assembly were disclosed to the financial institutions.
- RCMP disclosed the names of all entities to the Mutual Fund Dealers Association and Credit Unions.
- RCMP held a morning call with CAMLOs. RCMP re-iterated that the onus is on the banks to make the proper determination whether to freeze accounts or not. Leveraging public information, such as the names of people arrested thus far in relation to the prohibited assembly, could help the banks reach the threshold necessary to act on the accounts.
- RCMP shared a new Crypto ALERT (2nd) to inform 10 different cryptocurrency ATM operators which run the Bitcoin ATM machines in Ottawa about the 103 bitcoin addresses (wallets) that have received the disbursement of funds. Direct information sharing with three crypto exchangers was done regarding bitcoin addresses associated with the funding of the convoy.

Issues raised:

The group that sought the order suspending the horn blaring has now sought a civil order to locate and restrain the assets (avoid liquidation) acquired through donations to support the Freedom Convoy. The defendants have been served with the Mareva injunction and it is now up to them to comply with the injunction. The defendants served with the injunction coincide with the OPP investigation to identify and seize funds for the Freedom Convoy.

Prepared by

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